

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 22, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 15, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By O'Shea's, 4th & Cedar, requesting permission to waive Section 18.18030(1) (Sell outside of licensed premises) and Section 18.039(4) (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on September 3rd from noon to 10:00 p.m. for an outdoor event. The band will begin at 6:00 p.m. and end promptly at 10:00 p.m. The area for this event will be fenced so that access will be one way in and out of their building. No direct access will be allowed to public streets or sidewalks.

Ald. Mann moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By Quincy Firefighters Local 63, requesting permission to collect funds for the annual MDA "Fill the Boot" drive on August 27th at the following intersections: 18th & State, 12th & State, and 12th & Hampshire. MDA provides liability insurance for this event.

Ald. Musolino moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By Quincy Senior High School Student Council requesting permission to hold their homecoming parade on September 15th beginning at 6:00 p.m. starting at 12th and Maine going east on Maine to 33rd. They are also requesting to close Maine, 12th to 14th, and 14th, Maine to Jersey, beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine from 12th to Quincy Senior High School beginning at 1:30 p.m.

Ald. Holtschlag moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 16th annual Oktoberfest Marching Band Parade on 10/15/11 at 2:00 p.m. beginning at 33rd and Maine going west on Maine to the QJHS parking lot at 14th and Maine. They also request "No Parking" signs be placed on both sides of Maine, 12th to 33rd, on both sides of Jersey, 14th to 16th, and on the east side of 14th, Maine to Jersey, at the end of the day on Oct. 14th. They request to close 14th, Maine to Jersey, and Jersey, 12th to 16th, for the loading of the buses and to have the streets cleaned prior to the event. Barricades requested for intersections of: 12th, 14th, 16th, 18th, 20th, 21st, 22nd, 24th, 25th, 27th, 28th, 30th, and 33rd, for the safety of the bands participating.

Ald. Holtschlag moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Vincent's Home, Inc. from 9/1/11 through 10/14/11 and Quincy Notre Dame High School from 9/1/11 through 6/30/12. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted and proper authorities notified. Motion carried.

A revocable permit for encroachment of City right-of-way by Alzheimer's Association to hang a banner across 5th & Maine promoting the Alzheimer's Association Memory Walk to be held on September 1st at Clat Adams Park. The City Engineer presents this request subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted and proper authorities notified. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

The report recommending the request for consideration of a zoning change from RU1 to R1A and R2 for a 40-acre property located west of Eagle Trace Condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates be denied was tabled for two weeks on a motion of Ald. Goehl, with requests to speak forwarded also if they did not speak at the May 9th City Council Meeting.

REQUESTS TO SPEAK

Written requests to speak under suspended rules by Drew T. Erwin, 432 Spring Lake Drive, as an interested party and as President of Spring Lake Estates Association, Adam Booth, 2725 Parker Drive, William G. Keller Jr., on behalf of Robert & Phyllis Hofmeister, Sylvia Miller, 701 Long Drive, Ken Schnack, and Ryan C. Schnack, both of Schnack Law Offices, 510 Vermont, regarding the zoning change.

Ald. Goehl moved the report be referred back to the Plan Commission for further study, seconded by Ald. Mann. Motion carried.

The report recommending the request for a 47-lot subdivision to be known as Ridgeview Subdivision located west of Eagle Trace condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates, presently zoned RU1 be denied was tabled for two weeks on a motion of Ald. Goehl, with requests to speak forwarded also if they did not speak at the May 9th City Council Meeting.

REQUESTS TO SPEAK

Written requests to speak under suspended rules by Drew T. Erwin, 432 Spring Lake Drive, as an interested party and as President of Spring Lake Estates Association, Charles Jones, 610 Long Drive, Adam Booth, 2725 Parker Drive, William G. Keller Jr., on behalf of Robert & Phyllis Hofmeister, Ken Schnack, and Ryan C. Schnack, both of Schnack Law Offices, 510 Vermont regarding the 47-lot subdivision.

Ald. Goehl moved the report be referred back to the Plan Commission for further study, seconded by Ald. Mann. Motion carried.

NOTICE OF PREHEARING

A notice of a prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company dba Ameren Illinois fka Central Illinois Public Service Company dba AmerenCIPS on reconciliation of revenues collected under gas adjustments charges with actual costs prudently incurred will be held in the Commission's Office in Springfield on August 25th at 11:15 a.m.

Ald. Havermale moved the report be referred to the Legal Department as corrected. Motion carried.

RESOLUTION

WHEREAS, on March 24, 2008, the Quincy City Council approved and authorized a "Senior's Ride Free" policy pursuant to the passage of law by the State of Illinois requiring all fixed routes public transportation systems in Northern Illinois provide free rides to senior citizens over the age of 65; and,

WHEREAS, Quincy Transit Lines did provide and continues to provide free transportation service to all eligible senior citizens on all fixed route services within the City of Quincy and surrounding service area; and,

WHEREAS, although the State of Illinois recently announced the termination of the "Seniors Ride Free" Program and discontinued the requirements thereof previously imposed on all Illinois transportation providers; the City of Quincy nevertheless maintains the position that many of its senior citizens are active, productive citizens and on fixed incomes, and that they should continue being recipients of public transportation services at no charge; and, further, that providing such services at no cost will not impose a financial burden on the City of Quincy or Quincy Transit Lines.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF QUINCY, ILLINOIS:

1. That the Mayor and City Council hereby authorize and direct Quincy Transit Lines to continue to provide transportation services at no cost to eligible senior citizens over the age of 65 for all of its fixed routes within the City of Quincy and surrounding service area.

PRESENTED AND ADOPTED THIS 22nd day of August, 2011

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the Lind Street 18th to 19th Streets Reconstruction Project in the City of Quincy; and,

WHEREAS, the Engineering Department received the following Bid Proposals for the project:

Million Construction, Quincy, IL	\$73,182.60
Diamond Construction, Quincy, IL	\$75,664.00
Engineer's Estimate	\$52,313.50

WHEREAS, the low bid has exceeded the Engineer's Estimate by 39.9%; and,

WHEREAS, all bids have been reviewed by the City Engineer, Director of Purchasing and the Central Services Committee and it is recommended to reject all Bid Proposals due to the fact that they substantially exceeded the Engineer's Estimate and the available budget.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that all Bid Proposals be rejected for the Lind Street 18th to 19th Streets Reconstruction Project.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has installed 12 historic lights on the block from 3rd Street to 4th Street, State Street to Maiden Lane; and,

WHEREAS, these lights are energized through a metered service which requires a change in the City of Quincy's account with Ameren Illinois; and,

WHEREAS, the following change to the City of Quincy's electric account with Ameren Illinois is needed:

Add one metered service for twelve (12) City-owned
150 watt HPS lights.

NOW, THEREFORE BE IT RESOLVED that the Engineering Department recommends to the Mayor and City Council that this amendment to the electric account be approved and that Ameren Illinois be notified to adopt this change.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Lepper, Holtschlag. 8. Nays: Ald. Havermale, Sassen, Rein, Musolino, Brink, Heinecke. 6. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates out of buildings at 706 and 730 Maine Street and is responsible for their maintenance and that of the surrounding infrastructure; and

WHEREAS, walls around both facilities are in need of repair to mortar joints and waterproofing; and

WHEREAS, quotes were sought for the tuck pointing of bad areas and the replacement of missing bricks on the 8th Street wall, Annex building wall and to the South alley wall, including the Southwest corner where the wall is separating; and

WHEREAS, the following quotes were received:

M & M Masonry	
Quincy, IL	\$ 9,800.00
Rupp Masonry Construction, Inc.	
Quincy, IL	\$11,900.00
Dave's Bricklaying	
Quincy, IL	No Quote

WHEREAS, the quote from M & M Masonry has been found to be acceptable, now

THEREFORE BE IT RESOLVED, the Building and Maintenance Supervisor, City Hall Committee, and the Director of Purchasing recommend to the Mayor and City Council that the quote of M & M Masonry be approved in the amount of \$9,800.00.

Pete Holtschlag
Building & Maintenance Supervisor
Ann M. Scott
Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds “No Parking Zone” on the North 18th Street between Tom Averkamp Bridge and Koch’s Lane)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Rein. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Speed limit shall be changed from 30 mph to 35 mph 425’ north of Melodie Lane and Locust)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Duesterhaus. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Authorizing An Escrow Agreement By And Between The City Of Quincy, Adams County, Illinois, And An Escrow Agent In Connection With Defeating Certain Of The City’s General Obligation Capital Appreciation Bonds, Series 2009A, And Related Matters.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 22, 2011

	Transfers	Expenditures	Payroll 8/26/11
City Hall		768.89	766.12
9-1-1.....	8,000.00		
Transit Loan.....	53,000.00		
Airport	7,000.00		
Central Garage.....	48,000.00		
Central Services.....	178,000.00		
Building Maintenance.....		1,941.87	
Legal Department		3,550.00	
Fire and Police Comm		1,449.25	
IT Department.....		493.08	
Police Department.....		12,305.47	
Fire Department		14,992.58	
Engineering.....		271.03	

Eng-Landfill		7.97	
Eng-Street Lights & Signs		185.29	
Tax Distribution		76,775.15	
GENERAL FUND SUBTOTAL	294,000.00	112,740.58	766.12
Planning and Devel		4,334.53	
911 System		1,177.72	
Housing Resource Fund		140.00	
911 Surcharge Fund		12,100.09	
Traffic Signal Fund		1,112.00	
Police Dept. Grants		11,637.50	
Police Donations Fund		8,500.00	
Crime Lab Fund		219.00	
Police DUI Fund		35.00	
Transit Fund		601.25	25,191.35
Capital Projects Fund		32,901.96	
Sanitation Conn Fee/Exp Fund		19,469.05	
Special Capital Funds		163.00	
Water Fund			
Utilities Dept		25,320.92	16,781.26
Central Services		13,844.81	15,815.57
Sewer Fund			
Central Services		49,444.64	10,266.73
Utilities Dept		134,267.97	7,184.61
Quincy Regional Airport Fund		317.67	3,079.12
Municipal Dock			1,077.86
Central Garage		9,913.86	10,216.16
Central Services Fund		22,887.03	23,251.83
Self Insurance		1,998.41	
CBD Revolving Loan			
TO: Planning & Dev.	17,000.00		
BANK 01 TOTALS	311,000.00	463,126.99	113,630.61
Motor Fuel Tax		11,120.76	
HUD Grant Fund.....		21.33	
2009C G/0 Library Proj Fund		5,747.81	
ALL FUND TOTALS	311,000.00	480,016.89	113,630.61

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Bauer, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission parking on 20th between Chestnut and Cherry. Motion carried.

Ald. Moore referred to the Traffic Commission the visibility of a “Stop” sign at 28th and College. Motion carried.

Ald. Brink moved to close Madison, 19th to 20th, on September 4th from noon to 11:00 p.m. for a block party. Barri-cades are requested. Motion carried.

Ald. Holtschlag moved to allow Martinis at 515 a rain date of September 18th if their original date of September 17th was rained out for the “bags tournament” fund raiser for “The Great River Honor Flight”. Motion carried.

Ald. Havermale moved the City Council go into Closed/Executive Session pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(2), to discuss “collective negotiating matters”, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea, with absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(2), to discuss “collective negotiating matters”, Ald. Farha moved the City Council reconvene and sit in regular session at 8:36 p.m. Motion carried.

ried.

MOTION

Ald. Brink moved to accept the Transit Contract that was presented and described in Executive Session, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 8:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk